

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
July 25, 2013

CALL TO ORDER

Chair Patricia Brown called the meeting to order at 7:02pm followed by the Pledge of Allegiance

ROLL CALL

Present: Commissioners Garth Ritchey, Don Vilelle and Chair Patricia Brown

Also present: Parks/Tech Services Supervisor Tony Baron

APPROVAL OF MINUTES

A. Motion made to approve the minutes of May 23, 2013 as written; motion seconded and Commission voted; the motion carried unanimously.

PUBLIC APPEARANCES

None

REGULAR AGENDA

- A. Unleashed Dog area in Stout Park - Parks/Tech Services Supervisor Tony Baron presented staff recommendation supporting the development of an unleashed dog area in Stout Park, as it is the only park that does not have a lot of children activity. He also submitted layout map and some suggested rules. Area is already fenced on two sides and remaining area not to be fenced but marked off to identify boundaries, with fencing budgeted at a later date. Commissioner Vilelle questioned the park hours, and was advised the park was for daylight use only. Commissioners remarked that they believe there is a need for such an area and know of many residents who travel to McVay Park to have their dogs off leash. **Commissioner Ritchey made a motion to recommend to the City Council the support of development of an Unleashed Area at Stout Park; motion seconded by Commissioner Vilelle and Commission voted; the motion carried unanimously.** Matter to be forwarded to the City Council.

INFORMATION UPDATES/DISCUSSION ITEMS

- A. Festival of Art in Stout Park - coordinated with the Manley Art Center is scheduled for the first weekend in August. Parks has been preparing and cleaning up park for this new event, planning for approximately 50 vendors throughout the park with a stage and music.
- B. Bear Sculpture at Oasis Park - after much discussion, location has been determined and it will be installed shortly.
- C. Alder Street - Boulder Park ROW - City now considering possibility of installing curb and sidewalk on that side of roadway, so boulders will be removed if that occurs.
- D. Insect Infestation - sprayed all of the azaleas and will do again in late-September. Spray has been effective and believe will have to spray twice yearly from herein to prevent future infestation.
- E. Trees at Azalea Park Ballfield - softball league has requested removal of a large fir tree and myrtlewood tree behind the Azalea softball field as believe them to be hazards. **Commissioner Vilelle made a motion to approve removal of the two trees; motion seconded by Commissioner Ritchey and Commission voted; the motion carried unanimously.**

STAFF UPDATES

- None

COMMISSIONER REPORTS/COMMENTS

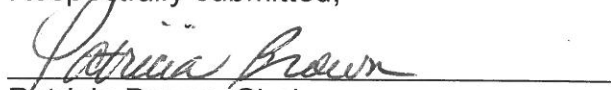
Commissioner Ritchey - advised that he been questioned about available City Park and Rec programs, Tony advised that due to budget the only City Park and Rec program is the swimming pool, all other programs are Community Recreation Programs.

Commissioner Vilelle - requested chips for the Bankus Park area and scheduled with Tony and Patt a time for delivery of chips for spreading. Don also advised that he was at the Chetco River overlook and talked to someone who also thought a trashcan was needed there. Tony advised a trashcan is planned for that spot. Tony asked if Don Vilelle was still interested in mowing the grass at the fountain area, Don is interested after he returns from vacation in late August. Tony and Don to discuss further.

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 7:32pm.

Respectfully submitted,



Patricia Brown, Chair

(approved at October 25, 2013 meeting)